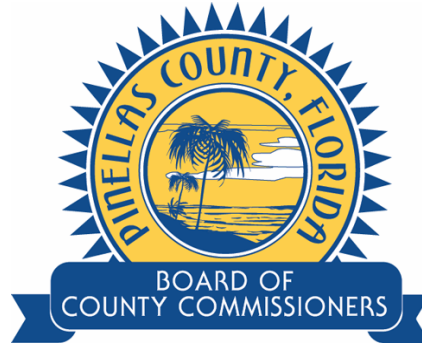


# **Pinellas County**

*333 Chestnut Street  
Clearwater, FL 33756*



## **Minutes - Final**

**Thursday, February 9, 2023**

**9:30 A.M.**

**Work Session/Agenda Briefing**

**Palm Room**

## **Board of County Commissioners**

*Janet C. Long, Chair  
Kathleen Peters, Vice-Chair  
Dave Eggers  
Rene Flowers  
Charlie Justice  
Chris Latvala  
Brian Scott*

**ROLL CALL - 9:30 A.M.**

**Present:** Kathleen Peters, Vice-Chair; René Flowers, Charlie Justice, Chris Latvala, and Brian Scott

**Not Present:** Janet Long, Chair; and Dave Eggers

**Others Present:** Barry A. Burton, County Administrator; Don Crowell, Chief Assistant County Attorney; and Katie Poviones, Board Reporter, Deputy Clerk

Vice-Chair Peters related that Commissioner Flowers would like to participate remotely. Upon the Vice-Chair's call for the vote, the members voted unanimously to allow Commissioner Flowers to appear virtually.

**1. Lealman Form Based Code**

Report and discussion regarding the Lealman Form-Based Code as part of the Lealman Community Redevelopment Plan. Topics discussed include background information, accomplishments to-date, benefits of the code in practice, districts within the Code, and next steps.

Staff presenter: Scott Swearngen, Long Range Planning Manager  
Document displayed: *Lealman FBC Update*

**2. ARPA Nonprofit Capital Project Fund**

Report and discussion regarding an overview of the project, details and success stories from round one of funding, and next steps for round two.

Partner presenters: Duggan Cooley, CEO, Pinellas Community Foundation; and David Bender, Director of Grants and Operations, Pinellas Community Foundation  
Document displayed: *ARPA Nonprofit Capital Project Fund*

**3. Hurricane Ian After Action Report**

Report and discussion regarding the County's response to Hurricane Ian, including planning and protective measures, recovery efforts, communicating risk, and collaborative efforts with community partners and County employees.

Staff presenter: Catherine Perkins, Director, Emergency Management  
Document displayed: *Hurricane Ian County Response Lessons Learned*

4. Agenda Briefing

Referring to the proposed agenda of the February 14 BCC meeting, Mr. Burton and his staff, along with Attorney Crowell, provided information on the agenda items and responded to queries by the members.

Vice-Chair Peters indicated that the members recently received correspondence from Trisha Rodriguez requesting a letter in support of waterborne transportation from the Board to be sent to the Governor; and that Chair Long has requested feedback from the members regarding whether or not to send a letter; whereupon, Vice-Chair Peters noted that there is consensus among the members to send the letter of support.

**ADJOURNMENT - 11:23 A.M.**